



Faculty Senate
UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Summary
Alaska Airlines Center, Auxiliary Gym
Audio: 786-6755 | ID: 83249
2:30 - 4:30 p.m.
May 1, 2015

I. Call to Order

II. Roll- (P= Present; A= Absent; E= Excused; T= Telephonic Participation)

2014-2015 Officers:			
P	Hirshberg, Diane – President	P	Miranda, Francisco - Chair, UAB
P	Smith, Tara - 1 st Vice President	P	Schmuland, Arlene - Chair, GAB
P	Chamard, Sharon - 2nd Vice President	P	Fitch, Mark - Past President

2014-2015 Senators:					
P	Bartels, Jonathan	A	Graham, Rachel	P	Orley, Soren (Parliamentarian)
P	Bennett, Brian	P	Green, Amy	P	Paris, Anthony
E	Benningfield, Tim	P	Harder, Alberta	P	Partridge, Brian
P	Bowie, David	A	Harville, Barbara	P	Peabody, Alan
P	Brown, Barbara	P	Hoanca, Bogdan	P	Pence, Sandra
A	Cenek, Martin	P	Ippolito, Mari	P	Pfeiffer, Karl
P	Cook, Sam	P	Kappes, Bruno	A	Schreiter, Mark
P	Dalrymple, Tom	E	Karahan, Gokhan	P	Senette, Lynn
P	Dannenberg, Clare	P	Kirk, Sarah	A	Shamburger, Carri
A	Davis, Leanne	A	Kuden, Jodee	E	Skore, Tom
E	Din, Herminia	P	Miranda, Francisco	P	Snow, Pete
P	Downing, Scott	P	McCoy, Robert	P	Thiru, Sam
P	Drinka, Dennis	P	Mole, Deborah	P	Toscano, Sharyl
P	Dutta, Utpal	P	Moulic, Randy	P	Tremblay, Ammie
P	Fitzgerald, Dave	P	Morrison, David	P	Trotter, Clayton
P	Folias, Stefanos	P	Nabors, Forrest	P	Venema, Rieken
P	Foster, Larry	A	O'Leary, Joan	P	Widdicombe, Toby
P	Garcia, Gabe	P	Ohle, Kathryn		

III. Agenda Approval (pg. 1-4)

Consent Agenda has been amended to include the General Education Requirements for Baccalaureate Degrees
Approved as amended

IV. Meeting Summary Approval (pg. 5-8)

Approved

- A. Budget, Planning, and Facilities Advisory Committee- BPFA
- B. Nominations and Elections Committee
- C. Diversity Committee (pg. 83-85)
- D. Faculty Grants and Leaves Committee
- E. Institutional and Unit Leadership Review Committee (pg. 86)
- F. Library Advisory Committee
- G. Student Academic Support and Success Committee (pg. 87-89)
- H. Community Campus Committee
- I. Academic Honesty and Integrity Committee (pg. 90)
- J. Research and Creative Activity Committee (pg. 91-92)
- K. GER Assessment Taskforce (pg. 93-103)

Resolution of Support: The UAA Faculty Senate supports the GERA Task Force's recommendations on moving forward with implementation of the GER assessment plan and the creation of a GER Faculty Director and Advisory Committee.

Motion to accept the resolution as written:

1st Sandra Pence

2nd Alberta Harder

Unanimously Approved

- L. Emeriti Faculty Evaluation Process Ad Hoc Committee (See page 36 for full report)